

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000164758

**FILED**  
**Jun 22, 2009**  
**Secretary of State**

**Entity Name:** HEALING BALANCE THERAPIES, INC.

**Current Principal Place of Business:**

140 NE 2ND AVE STUDIO 32  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

140 NE 2ND AVE STUDIO 32  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 35-2244010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEONARDO, ANTUNANO  
140 NE 2ND AVE.  
32  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

ANTUNANO, LEONARDO  
140 NE 2ND AVE.  
32  
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONARDO ANTUNANO

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ANTUNANO, LEONARDO  
Address: 140 NE 2ND AVE STUDIO 32  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ANTONANO, LEONARDO  
Address: 140 NE 2ND AVE STUDIO 32  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARDO ANTUNANO

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date